

Gaithersburg
LAC Agenda
June 30, 2020 at 6:00 pm

NOTE: All library buildings are closed until further notice, so this meeting is scheduled to take place via Zoom. The event has been scheduled and posted on the online library calendar of events.

1. Call to order
 - a. Establish that we have a quorum
 - b. Approval of minutes from last meeting (March 2020)
2. Reports
 - a. ~~Financial Report~~—
 - b. Membership Report –
 - c. Agency Manager's Report
 - (1) Collection
 - (2) Facility
 - (3) Programming
 - (4) Services
 - d. Library Board Liaison Report –
3. Unfinished Business:
 - a. Confirm Contact Information
 - b. LAC membership application/renewal of terms for any that have expired
 - c. Completion of any necessary volunteer/insurance paperwork
4. New Business: TBD